

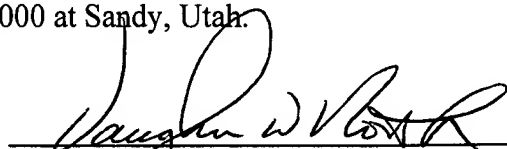
**POWER OF ATTORNEY**

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Vaughn W. North, a citizen of the United States of America, residing in Salt Lake City, Utah with an address of 8180 South 700 East, Suite 200, Sandy, Utah 84070-0562, owner of all right, title and interest in the invention entitled APPARATUS FOR CONVERTING OCEAN WAVE MOTION TO ELECTRICITY for which an application for United States Letters patent was filed on September 11, 2000, and given U.S. Patent Application Serial No. 09/646,235, and empowered to prosecute the U.S. and foreign applications on behalf of the inventors, hereby appoint as his attorneys and/or patent agents the law firm of THORPE, NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930, M. WAYNE WESTERN, Registration No. 22,788, CLIFTON W. THOMPSON, Registration No. 36,947, GARRON M. HOBSON, Registration No. 41,073, WEILI CHENG, Registration No. 44,609, DAVID R. MCKINNEY, Registration No. 42,868, STEVE M. PERRY, Registration No. 45,357, GARY P. OAKESON, Registration No. 44,266, and DAVID W. OSBORNE, Registration No. 44,989, all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence concerning this application should be directed to:

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Dated this 4 day of December 2000 at Sandy, Utah.

  
Vaughn W. North